



Customer Due Diligence

Client

AAC REAL ESTATE INVESTMENTS LTD

Your Reference

Sample 02

Date

27 July 2017

Status

COMPLIANT

This client is compliant according to your Risk Assessment
For more information please refer to the Client CDD Record in AML Search

Report initiated by;

A N Other

Aml Searches Sample Company

Customer Due Diligence Risk Assessment for this Client

Risk Assessment Result	COMPLIANT
Risk Assessment Profile Name	Low Risk
Type of Due Diligence	ENHANCED
Documentary Evidence	Please refer to documentation
Relationship with Client	New Client
Method of Introduction	Unspecified Other
Territory	United Kingdom / GB
UK Financial Sanctions	Not Found
EU Financial Sanctions	Not Found
Specially Designated National (SDN)	Not Found
Ultimate Beneficial Owner (UBO)	Identified
Status	Active

Note: AML Search Risk Assessment Profiles relate to a service or work type as defined by your firm. Compliant Risk Assessments mean this Client is Compliant with your Risk Assessment for the corresponding work or service type. For further information about results please refer to the Client CDD Record.

Your Reference

testAAC

Identification

Organisation Name

AAC REAL ESTATE INVESTMENTS LTD

Registration Number

10843987

Country Territory

United Kingdom

Country Code

GB

Organisation Type

Private Limited Company

Representatives

Name

Test KeepMe

Ultimate Beneficial Owners (UBO)

Name

Ajay Chotai - Ultimate Beneficial Owner

Name

Anand Chotai - Ultimate Beneficial Owner

Controlling Parties

Name

Ajay Chotai - Controller, Shareholding, Voting Rights

Name

Anand Chotai - Controller, Shareholding, Voting Rights

Directors/Officers (or equivalent)

Name

ANAND CHOTAI - FINANCIAL ANALYST, director

Name

AJAY CHOTAI - GROUP FINANCIAL CONTROLLER, director

Shareholders

None identified or recorded

Structure

None identified or recorded

Note: Data elements marked with a * above have been added by the initiator of this Risk Assessment. Any related documentation is shown under the Documentation section of this report.

This section of the Compliance Report displays the recorded documents for this Client

Documentation

Document	Recorded	Electronic Copy
None recorded		

For further information about documents please view the Client CDD Record.

This section of this Risk Assessment displays this Client's relationships with other Clients

Relationships

Risk Assessment and CDD

Name

Type

[None defined](#)

For further information about relationships and their status please view the Client CDD Record.

This section displays any additional investigations and management oversight which contributed to the Risk Assessment result.

Management Oversight

No Management Oversight Investigations were recorded



THE UK STANDARD IN
CUSTOMER DUE DILIGENCE RISK ASSESSMENT

DOCUMENT

AML Search v4 Non-Personal Risk Assessment

TERMS AND PRIVACY

<https://v4.amlsearch.co.uk/terms>

MORE INFORMATION OR RESULTS VERIFICATION

info@amlsearch.co.uk